

**Rowe School Committee
Meeting Minutes
Tuesday, November 9, 2010**

The Massachusetts Open Meeting Law requires minutes for all school committee and subcommittee meetings. The recorded minutes are open to the public for inspection within 10 days of the meeting. Minutes are recorded to provide a brief overview that reflects the subject matter discussed and any decisions made. Motions made are to clearly indicate who made the motion and who seconded the motion. Record who was in favor, who opposed, or who abstained. The names of any person(s) appearing before the committee are to be indicated.

Documents: October 12, 2010 Rowe School Committee Meeting Minutes
October 19, 2010 letter to Margaret Rice, Rowe School Committee Chair, to
Town of Rowe Town Coordinator and Selectboard Chair re: Town
Representation and Rowe School District Collective Bargaining
November 1, 2010 letter to All Boards, Commissions, Committees and
Department Heads from Board of Selectmen and Finance Committee re:
FY2012 Budget Preparation
November 2010 – Bullying Prevention and Intervention Plan
November 3, 2010 Rowe School District – Reduced Budget Summary FY12
Mohawk Trail Regional School District Calculation used to establish Rowe
Tuition Rate
November 9, 2010 Principals Report
Rowe School District – Safe Schools Policy
Rowe School District – Student Rights and Responsibilities Policy
Rowe School District – Student Conduct Policy
Rowe School District – Bullying Prevention Policy
Rowe School District – Sexual harassment Policy
Rowe School District – Nondiscrimination Policy
Rowe School District – Nondiscrimination on the Basis of Handicap Policy
“The Fall” by Laney Celli (2nd Grade) – Student Writing

1. Call to Order:

Maggie Rice called the meeting to order at 6:35pm. **Roll call:** Bob Clancy, Laurie Laffond, Rebecca Richardson, Maggie Rice, Lisa Danek Burke, Michael Buoniconti, Joanne Blier and Ruth Manna were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to approve the Rowe School Committee meeting minutes from October 12, 2010 as read. Unanimous yes vote.

4. Correspondence:

- A. October 19, 2010 letter to Margaret Rice, Rowe School Committee Chair, to Town of Rowe Town Coordinator and Selectboard Chair re: Town Representation and Rowe School District Collective Bargaining - See Appendix A
B. November 1, 2010 letter to All Boards, Commissions, Committees and Department Heads from Board of Selectmen and Finance Committee re: FY2012 Budget Preparation - See Appendix B

5. Unfinished Business:

- A. Solar Project – The construction is finished and we are waiting for word from National Grid.

6. Report of the Chairperson:

- A. Information for Executive Session

7. Report of the Superintendent:

- A. FY12 Budget Proposal -
- B. Teacher Contract Negotiations – Executive Session
- C. Superintendent's Evaluation
- D. Bullying Prevention and Intervention Plan – See Appendix C

8. Financial Information:

- A. FY12 - Budget Review Discussion – See Appendix D
- B. FY11 – Rowe Tuition Rate – See Appendix E

9. Report of the Principal:

- A. Principal Report – As read - See Appendix F

10. Action Items:

A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke that they adopt the following policies ADD (A), JI (B), JIC (C), and JICFB (D) as read for the second reading. Unanimous yes vote.

- A. ADD Safe Schools Policy – Second Reading and Adoption See Appendix G
- B. JI Student Rights and Responsibilities Policy – Second Reading and Adoption – See Appendix H
- C. JIC Student Conduct Policy – Second Reading and Adoption – See Appendix I
- D. JICFB Bullying Prevention Policy – Second Reading and Adoption – See Appendix J
- E. ACAB Sexual harassment Policy – First Reading – See Appendix K
- F. AC Nondiscrimination Policy – First Reading – See Appendix L
- G. ACE Nondiscrimination on the Basis of Handicap Policy – First Reading – See Appendix M

11. Subcommittee Reports:

- A. Policy Subcommittee – See Policies above.
- B. Transportation Subcommittee – Discussed what each schools policy is if a child doesn't have a parent/guardian to meet them at the bus. Where does the child go? Is there a procedure in place? Bob Clancy remarked that we do have one in place but it has been under discussion at Administrative Council meetings to change the procedure.
- C. Negotiations Subcommittee – Not at this time.

12. Handouts:

- A. "The Fall" by Laney Celli (2nd Grade) – Student writing – See Appendix N

13. Executive Session:

A. A motion was made by Lisa Danek Burke to go into Executive Session for the purpose of Collective Bargaining under M.G.L. Chapter 39, Section 23B(3) to discuss strategy with respect to collective bargaining and contract negotiations with nonunion personnel and will come out with the purpose of adjournment. Lisa Danek Burke – yes; Maggie Rice – yes; Rebecca Richardson – yes
A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to come out of Executive Session at 9:00pm for the purpose of adjournment. Lisa Danek Burke – yes; Maggie Rice – yes; Rebecca Richardson – yes

14. Adjournment:

A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to adjourn the meeting at 9:01pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson